

February 19, 2019
P&Z Summary Minutes

Members Present: Lynn Ekelund, George Cardwell, Dick Trask, Maurice McGrath, David Allin, Allen Sangree

Also present: John Collier, Town Project Coordinator, Seth Thompson, Town Solicitor, Sharon Cruz, Town Engineer

Meeting called to Order By: Dick Trask

Additions/Corrections to Agenda: None

Motion to Approve Agenda by Mr. Cardwell, 2nd Mr. Sangree

Additions/Corrections to Minutes: None

Motion to Approve Minutes by Mr. McGrath, 2nd Mr. Cardwell

New Business

- a. Request from Fernmoor Homes (Heritage Creek) for a waiver on Ch. 188 Subdivision of Land section 188-22 Street Design, Paragraph K. in accordance with Chapter 220 Zoning, Article IV. Zoning Use and Overlay Districts, Section 220-20 Large Parcel Development (LPD) Paragraph P. Modification of development standards (1) (e).

The request, as delineated by a drawing attached to a 1/20/19 letter from George, Miles and Buhr to John Collier (Exhibit marked distinguishing the physical curves in question) was approved unanimously with the following condition: a deed restriction on Lot 375 prohibiting landscaping in the shaded area depicted in drawing number SD-2 "Worst-Case Site Distance Upper Curve" attached to George, Miles and Buhr's 2/5/19 letter to John Collier.

- b. Review of upcoming tasks to be addressed by the Planning & Zoning Commission.

The Commission agreed, during the pendency of rewrites/revisions of the Code resulting from the certification of the Comprehensive Plan, to hold workshops on the first Tuesday of each month. These workshops will be in addition to the Commission's regularly scheduled meetings on the third Tuesday of each month.

Motion to adjourn by Mr. McGrath, 2nd Mr. Santee

Submitted by: Lynn E. Ekelund